COUNTY COMMISSION MEETING – November 16, 2010

Consent Agenda: Land Use Authority Mtg. Item - November 9th, 2010

CONDITIONAL USE PERMIT Request permission to install fiber optics along the County Right of Ways: 1) Anderson Junction to Leeds; 2) Old Hwy 144 from I-15 to New Harmony; and 3) Old Hwy 91 from Rachel Dr to Pioneer Pkwy near Santa Clara. Qwest/Dan Bartleson and Timothy Squires, applicants.

The planner explained that Qwest has received funds to install fiber optic lines prior to the first of the year. The lines will be installed at three locations throughout the County. Public utilities are conditionally approved within the zones of the county and along major right-of-ways (County Code 10). Most of the lines will be installed 48" in depth, observing all county standards. They will remain 15 to 10 feet off the edge of asphalt in New Harmony area and 25' in the Leeds area. They will bore across the roadways and some driveways. Wash crossings or culverts may require deeper trenching. They have approval from local communities and UDOT where applicable. They will be in touch with the Conservancy District when digging near their waterlines and keeping a 3' separation. Blue Stakes will be notified and contractor will need to meet County Standards and observe traffic controls. Encroachment permits will need to be obtained from the Public Works Department. Todd Edwards, County Engineer advised that there should not be any problems with these projects at this point and as built drawings will be required.

Motion was made by Commissioner Balen to recommend approval of the Conditional Use Permit to install fiber optics along the following county right of ways: 1) Anderson Junction to Leeds; 2) Old Hwy 144 from I-15 to New Harmony; and 3) Old Hwy 91 from Rachel Dr to Pioneer Pkwy near Santa Clara. Commissioner Christopher seconded the motion, with four (4) commissioners voting aye. 4-0 approved

Regular Agenda: Land Use Authority Mtg. Item - November 9th, 2010

GENERAL PLAN AMENDMENT Consider an approval on an amendment to the Washington County General Plan by adopting the public lands portion of the General Plan of 2010 and maps. County initiated.

Public Lands phase of the General Plan:

- 1) Section V11: General Information regarding Private Land in Washington County was taken out of this draft document. The Washington County Water Conservancy District has responded and those few paragraphs (see attached) will be recommended for approval with the public land portion and Section VII corrections will be added later. It was decided that the Washington County Emergency Manager would summarize the fire standards for addition to Section VII to be approved at a later date;
- 2) The planning office received a letter from the Town of Springdale on November 5th commenting on the Public Lands portion of the General Plan;
- 3) All corrections noted at the previous meetings have been made in the revised draft copy 11-09-10. This covers the review topics of the County Commission, with the recommendation of

the Planning Commission to delete portions from page 35 and 43 (as shown herein), this will go before the County Commission on November 16, 2010.

Motion was made by Commissioner Cropper to recommend approval of the removal of the two paragraphs discussed and to add the wording recommended by Commissioner Everett. Commissioner Christopher seconded the motion with all five (5) commissioners voting aye.

- 4) The planning commission has made facts and findings recommending approval to the County Commission on September 14, 2010 Facts/findings: Facts/findings:
 - This amendment updates, corrects and clarifies the existing General Plan
 - A public hearing was held, which was properly advertised, and the public comments were incorporated into the plan

Motion was made by Commissioner Balen to recommend approval on an amendment to the Washington County General Plan, based on the facts and findings. Commissioner Jones seconded the motion, with all four (4) commissioners voting aye.